MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION 215 Millstone Road, Millstone Twp. NJ 08510 November 3, 2014 7:30 pm Minutes

B/Hanson calls the meeting to order at 7:46_ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2013.

ROLL CALL:

MEMBER	PRESENT	ABSENT
Chris Morris		X
Bill Hanson	X	
Andrew Ferrara	х	
Dominick Ricci	х	
Ken Simels	х	
Terrence Murphy		х
Peter Kowal		х
Sharon Peake	х	

Chairman closes the meeting to the public at _7:47_ p.m.

Summer Camp Staffing Policy

Mayor Kinsey discussed the hiring procedures and policies including the pay grid put into place three (3) years ago. All hiring for staff positions will be done by Maria Dellasala, Township Administrator. Staffing requirements fluctuate by camper enrollment. The camp employs college students, certified teachers & college graduates.

Basketball

K/Simels shared with the Commission the need for coaches at all division levels and the lack of volunteers. In particular, the need for coaches at the 1st/2nd grade level are being sought. This impacts the team size and reduces playing time for players. The Township will begin interleague play with the 3rd/4th & 5th/6th Girls divisions with Allentown/Upper Freehold & East Windsor this season. The girls division lacks enrollment numbers which is a trend neighboring town are also experiencing, interleague play will enhance the playing experience by expanding the opponents. Meeting for coaches for team selections and trades will be held the first week of November. Practices are scheduled to begin the week of November 10th. Interleague games held offsite will be limited to Allentown and will expand to East Windsor next season. Applications for Junior Board positions closed November 1st, a meeting for members will be held prior to opening day. Junior Board members are paid as time and score keepers during the games.

Holiday Lighting

B/Hanson informed the commission Holiday Lighting Festivities will be held December 6th from 6-8pm. The Fire House is secured for the event with the Middle School Chorus will be performing. In preparation of the lighting the spruce tree will be trimmed and lights will be installed. Refreshments will be served and crafts will be offered to the guests.

Motion to approve minutes, Moved B/Hanson, Seconded _A/Ferrara____, Carried

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris			
Bill Hanson			X
Andrew Ferrara	X		
Dominick Ricci	Х		
Ken Simels	X		
Terrence Murphy			
Peter Kowal			
Sharon Peake	Х		

• Adjourn

Motion to adjourn, Moved	A/Ferrara_, S	Seconded	B/Hanson_,	Carried.
Meeting adjourned at <u>8:</u>	<u>45</u> p	.m.		